



## Neighborhood and Community Engagement Commission

**Tuesday, April 23, 2013**

5:00-7:00pm

Location: Minneapolis Woman's Club  
410 Oak Grove Street

Staff Contact:

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### Agenda

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| 5:00 -5:10 p.m.  | <b>1 Introduction</b><br>A. Approve agenda - <i>for review and approval</i><br>B. Review Group Norms – Informational<br>C. Action Items   | <i>Review and approval of agenda</i> |
|                  | <b>Report(s):</b> <a href="#">Staff Report</a>  |                                      |
| 5:10 – 5:25 p.m. | <b>2 Executive Committee Reports</b><br><b>Chair Report</b><br>A. Resignations, vacancies and filling seats<br><b>Secretary's Report</b><br>A. <a href="#">Minutes</a><br>B. Attendance report and bylaws issues  | <i>Informational</i>                 |
| 5:25 – 5:30 p.m. | <b>3 NRP Policy Board Report</b>  | <i>Informational</i>                 |
| 5:30 – 5:40 p.m. | <b>4 NCR Report</b>   | <i>Informational</i>                 |
| 5:40 - 6:20 p.m. | <b>5 Neighborhood Priority Plan Process</b><br><b>Report(s):</b> <a href="#">Neighborhood Priority Plan Summary</a> and <a href="#">Process Chart</a>   | <i>Discussion</i>                    |
| 6:20 – 6:40 p.m. | <b>6 Task Force Reports</b><br>A. Committee of the Whole<br>Meeting Dates: May 3, 4p.m. and (if needed) June 5 <sup>th</sup> at 5 pm<br>Agenda: Blueprint for Equity, NCEC goals/ work plan<br>B. Policies and Procedures Task Force<br>C. One Minneapolis Task Force | <i>Informational and discussion</i>  |
| 6:40 – 7:00p.m.  | <b>7 New Business</b><br>A. Commissioner Participation<br>i. Survey<br>ii. Possible ways to ease starting Roberts rules<br>iii. Engaging in meetings and task forces<br>iv. Additional discussion   | <i>Informational and discussion</i>  |

B. Commissioner Open Forum or New Business

7:00p.m.

**Adjourn**

**Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting**

*The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.*